

SPECIAL COMMISSIONERS' MEETING - WEDNESDAY, MAY 3, 2023 ARPA COMMITTEE

The meeting was called to order by Chairman Ron West, Commissioner, at 4:00 p.m. Kevin Walls, Commissioner, Brian Baird, Commissioner, and Jonathan T. Myers, Councilman, were present. John Mallers, Councilman, and Ron Deer, Councilman, were absent.

Recommendation of Additional Appropriation of Funds for the Health Department/Coroner Building

Wes Harrison, Project Manager, was present to discuss the estimated costs for the Health Department/Coroner Building. He stated the bid amounts came in between \$5 and \$6 million, which aligned with their original thoughts. Mr. Harrison recommended a budget of \$6.5 million to include the construction, furnishing, and contingency costs. He noted the project would take about twelve months to complete, with any extra money being returned to the ARPA funds.

Discussion was held and all questions were answered satisfactorily.

Mr. Baird moved to appropriate \$6.5 million for the Health Department/Coroner Building. Mr. Walls seconded the motion which carried 4-0.

Update from Wes Harrison on the Mental Health Facility at Johnson Memorial Hospital

Mr. Harrison stayed before the Committee to provide an update on the Mental Health Facility at Johnson Memorial Hospital. He explained the end of the design phase is near and will go to bid on May 17, 2023. He also noted there would be a pre-bid meeting that bidders will be required to attend and the bids will be opened on June 26, 2023.

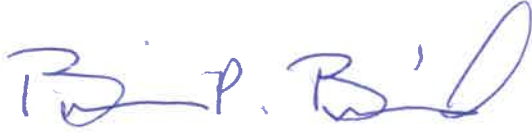
Highway Department: Request to use ARPA Funds to Purchase Software for Right-of-Way Permitting

Luke Mastin, Highway Supervisor, was present to request ARPA funding for the purchase of a new software for Right-of-Way Permitting. He explained the current process for this permitting and noted it is mostly a manual process. He added the software would allow the process to be computerized and fully customizable to the needs of the department. He highlighted some of the advantages to using the software and the improved system that would be offered to taxpayers.

ADJOURNMENT

There being no further business, Mr. Myers moved to adjourn. Mr. Walls seconded the motion, which carried 4-0.

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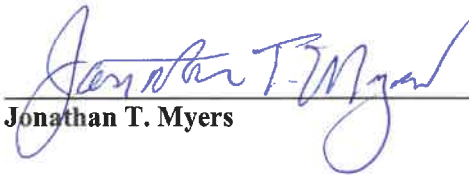
Brian Baird



Kevin Walls



Ron West



Jonathan T. Myers



John Mallers



Ron Deer

Attest:
Elizabeth A. Alvey
Auditor

